

DEXTER VILLAGE COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 23, 2009

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:30 by President Keough in the Dexter Senior Center located at 7720 Dexter Ann Arbor Rd. in Dexter, Michigan

B. ROLL CALL: President Keough

J. Carson
D. Fisher
J. Smith

P. Cousins
J. Semifero
R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting Minutes - November 9, 2009

Motion Smith; support Semifero to approve the minutes of the Regular Council Meeting of November 9, 2009 with the following correction: p1, C, Approval of Minutes, second paragraph, *Works* should be *Work*.

Mr. Smith suggested putting the changes and corrections in italics.

Unanimous voice vote for approval with Trustee Fisher absent for the vote

D. PREARRANGED PARTICIPATION

None

E. APPROVAL OF THE AGENDA

Motion Smith; support Cousins to approve the agenda with an update to item J-4; J-7 added sign request from Dexter Community Band; move L-7, Consideration of signing Purchase Agreement to K-3 under Old Business; and add Discussion of November 30 Special Council Meeting as L-7.

Unanimous voice vote for approval with Trustee Fisher absent for the vote

Trustee Fisher entered the meeting at 7:34 pm.

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

Creation of an Industrial Development District at 7300 Huron River Drive
Public Hearing opened at 7:35 pm. There were no comments from the audience.
Public Hearing was closed at 7:36 pm.

Consideration of: Resolution to establish an Industrial Development District at 7300
Huron River Drive

Motion Fisher; support Carson to accept the resolution to establish an Industrial Development District at 7300 Huron River Drive, CD-03-32-390-002.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

Motion Tell; support Fisher to suspend the rules and move item L-1 up in the agenda.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

Consideration of: Setting a Public Hearing on January 11, 2010 to consider the request from Dexter Research, 7300 Huron River Drive, for an Industrial Facilities Tax Exemption

Motion Tell; support Fisher to set a Public Hearing on January 11, 2010 to consider the request from Dexter Research, 7300 Huron River Drive, for an Industrial Facilities Tax Exemption.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

G. NON-ARRANGED PARTICIPATION

None

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Institute for Local Government

I. REPORTS

1. Boards, Commissions. & Other Reports-"Bi-annual or as needed"

Parks & Recreation Commission – Joe Semifero

Park & Recreation Commission report submitted per packet. In addition Mr. Semifero mentioned the following: the University of Michigan students sign project and content of the signs; the committee is excited about the new Ice Skating Rink and some of the details involving usage and upkeep was discussed; the Dexter Ringers gave a presentation on installing a fence at the First Street Park; and a lively debate occurred at the meeting regarding the Border to Border Trail and the alignment of the trail into the Village.

2. Subcommittee Reports

Facilities Committee – Update from meeting on November 12

Mr. Smith noted that the committee is looking for a more suitable area for the restrooms for the park and that area has not as of yet been determined. He thanked Rich Henes for his help both as a citizen and as an architect.

3. Village Manager Report

Mrs. Dettling submits her report as per packet. In addition Mrs. Dettling reported on attending the Pam Byrnes Coffee Hour on Monday, November 23 and answered a question from Trustee Cousins regarding the Holiday decorations on the Bridge.

4. President's Report

Mr. Keough submits his report as per packet. In addition Mr. Keough mentioned the Downtown Development Authority meeting on November 19 and the frustration expressed by Steve Brouwer on behalf of his tenants at the Monument Park Building regarding power outages and how to coordinate cardboard recycling.

J. CONSENT AGENDA

1. Consideration of: Bills and Payroll in the amount of \$180,735.53
2. Consideration of: Request from Think Dexter First to hold the annual Home for the Holidays event on December 5, 2009 including the placement of a sandwich board sign at Main/Broad and Main/Baker from November 24th to December 6th, the closure of Central Street and the closure of streets as necessary along the route of the Holiday Hustle (see map provided)
3. Consideration of: Request of Peace Lutheran Church to hold the annual tree lighting on December 5, 2009 at Monument Park from 5:30 p.m. to 7:00 p.m.
4. Consideration of: Request from Encore Musical Theater to place two sandwich board signs and two direction signs to advertise their production from November 24 to December 19 as amended
5. Consideration of: Request from the Dexter Wrestling Club to place up to 10 signs in the Village from November 24 to December 18
6. Consideration of: Resolution in Support of Scio Township's Request to the County Board of Commissioners to Add Three Sheriff's Deputies to their Contract
7. Consideration of: Request from Dexter Community Band to place 3 sandwich board signs at Baker/Cemetery, Copeland Administration Building and Alpine/Main from December 1 to December 13

Motion Fisher; support Smith to approve items 1 through 7 of the consent agenda as presented.

Unanimous voice vote for approval

K. OLD BUSINESS-Consideration and Discussion of:

1. Discussion of: Facilities
2. Consideration of: Suspending further work on the elevator/stairs/restroom project at 8140 Main Street

Motion Tell, support Smith to suspend further work on the elevator/stairs/restroom project at 8140 Main Street

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

3. Consideration of: Authorizing the Village President to Sign the Purchase Agreement for Property Located at 7651 Dan Hoey

Motion Smith; support Semifero to authorize the Village President to sign the purchase agreement for property located at 7651 Dan Hoey Road for the amount of \$285,000.

Ayes: Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: Carson

Motion carries 6 to 1

L. NEW BUSINESS-Consideration of and Discussion of:

1. Moved to item F – Public Hearing
2. Consideration of: Bid Award in the amount of \$1,759,767.30 to Douglas N. Higgins, Inc. for the 2010 Water System Improvements

Motion Cousins; support Carson to award the bid in the amount of \$1,759.767.30 for the 2010 Water Systems Improvements to Douglas N. Higgins, Inc.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson and Keough

Nays: None

Motion carries

3. Consideration of: Bond Authorizing Ordinance for \$2.4 million through the Drinking Water Revolving Fund to fund the 2010 Water Systems Improvements

An Ordinance to provide for the acquisition and construction of additions, extensions and improvements to the water supply system of the Village of Dexter; to provide for the issuance and sale of junior lien revenue bonds to pay the cost thereof; to prescribe the form of the bonds; to provide for the collection of revenues from the system sufficient for the purpose of paying

the costs of operation and maintenance of the system and to pay the principal of and interest on the bonds; to provide for security for the bonds; to provide for the segregation and distribution of the revenues; to provide for the rights of the holders of the bonds in enforcement thereof; and to provide for other matters relating to the bonds and the system.

Motion Semifero; support Carson to authorize the Bond Ordinance for \$2.4 million through the Drinking Water Revolving Fund to fund the 2010 Water Systems Improvements.

Ayes: Smith, Semifero, Tell, Carson, Fisher, Cousins and Keough

Nays: None

Motion carries

4. Consideration of: Scope of Services from Orchard, Hiltz & McCliment for Construction Services for the 2010 Water System Improvements

Motion Carson; support Semifero to approve the Scope of Services from Orchard, Hiltz & McCliment for construction services for the 2010 Water System Improvements not to exceed \$380,000.

Ayes: Semifero, Tell, Fisher, Carson, Cousins, Smith and Keough

Nays: None

Motion carries

5. Consideration of: Resolution of support and \$10,000 match commitment (FY 2010-2011) for the Connecting Communities Grant application

Motion Fisher; support Semifero to approve the resolution of support and \$10,000 match in fiscal year 2010-2011 for the Connecting Communities Grant application.

Ayes: Tell, Carson, Cousins, Smith, Fisher, Semifero and Keough

Nays: None

Motion carries

6. Consideration of: Resolution to support the efforts of the Chelsea Area Planning Team and the Dexter Area Regional Team (CAPT/DART) Alliance in developing an Access Plan

Motion Tell; support Carson to approve the resolution to support the efforts of the Chelsea Area Planning Team and the Dexter Area Regional Team alliance in developing an access plan.

Ayes: Carson, Cousins, Fisher, Smith, Semifero, Tell and Keough

Nays: None

Motion carries

7. Discussion of: November 30 Special Council Meeting

M. COUNCIL COMMENTS

Tell	None
Fisher	Thanked Sgt, Gieske for giving of her time to be the mystery birthday singer at the Senior Center in November.
Smith	None
Jones	Reminded Council members of the Luminary Workshop on December 12 at the Colorbok facilities and the need for volunteers.
Semifero	None
Cousins	Thank you to Shawn for writing a great article for the Village newsletter and dropping the survey. Still looking for contributions for the ice sculpture
Carson	None

N. NON-ARRANGED PARTICIPATION

None

O. ADJOURNMENT

Motion Carson; support Smith to adjourn at 8:54 am.

Unanimous voice vote for approval

Respectfully submitted,

Carol J. Jones
Clerk, Village of Dexter

Approved for Filing: December 14, 2009

A RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT FOR THE
VILLAGE OF DEXTER

The following resolution was offered by member Fisher and seconded by member Carson.

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Council has the authority to establish "Industrial Development Districts" within the Village of Dexter; and

WHEREAS, Richard Lundy of Dexter Investment Associates, Inc. has petitioned to Council to establish an Industrial Development District on property located in the Village of Dexter; and

WHEREAS, construction, acquisitions, alterations, or installation of proposed facility improvements had not commenced at the time of filing the request to establish the district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Dexter Leader; and

WHEREAS, on November 23, 2009 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the Village of Dexter were afforded an opportunity to be heard thereon; and

WHEREAS, the Dexter Village Council deems it to be in the public interest of the Village of Dexter to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Dexter, Washtenaw County and State of Michigan that:

7300 Huron River Drive described as follows:

*OLD SID - CD 03-532-004-00 DV 1W-4 COM AT S 1/4 POST, TH N 46 DEG 26' W 560.29 FT, TH S 49 DEG 29' 30" W 583.99 FT, TH N 37 DEG 33' 40" W 8.26 FT, TH N 37 DEG 34' W 136.23 FT TO P.O.B., TH N 37 DEG 34' W 23.87 FT, TH NWLY 275.42 FT ALNG ARC OF CURVE--CHORD N 44 DEG 28' W 274.76 FT, THN 51 DEG 20' W 104.67 FT, TH NWLY 157.87 FT ALNG ARC OF CURVE--CHORD N 59 DEG 05'40" W 157.39 FT, TH N N 18 DEG 46' E 119.52 FT, THS 81 DEG 16' 30" E 375.10 FT, TH S 40 DEGE 301.54 FT, TH S 43 DEG 49' 30" W 258.40 FT TO P.O.B. SEC 32 T1S R5E 3.10 AC.

be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974.

Ayes: Cousins, Fisher, Smith, Semifero, Tell, Carson, Keough

Nays: None

RESOLUTION DECLARED ADOPTED THIS 23rd DAY OF NOVEMBER 2009

Carol J. Jones, Village Clerk

RESOLUTION IN SUPPORT OF SCIO TOWNSHIP'S REQUEST TO THE COUNTY
BOARD OF COMMISSIONERS TO ADD THREE SHERIFF'S DEPUTIES TO THEIR
CONTRACT

At a regular meeting of the Village Council of the Village of Dexter, Michigan called to order by President Shawn Keough on November 23, 2009 at 7:30 p.m. the following resolution was offered:

Motion by Fisher

Seconded by Smith

WHEREAS, Scio Township has made a request to the Washtenaw County Sheriff's Office to add three deputies to raise its total deputies to eight, and

WHEREAS, the Sheriff's Office has stated that they are able to fill this request while maintaining a cost neutral position for the County budget, and

WHEREAS, adequate police service is essential to maintain the health and safety of our residents, and

WHEREAS, adding these deputies to Scio Township will provide increased stability for police services both in Scio and in the region as a whole,

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter is in support of Scio Township's request to add three deputies and encourages the Board of Commissioners to approve their request.

Ayes: Tell, Cousins, Carson, Smith, Fisher, Semifero, Keough

Nays: None

Absent: None

I certify that the above Resolution was adopted by the Village of Dexter on November 23, 2009.



Carol Jones, Village Clerk

**A RESOLUTION TO TENTATIVELY AWARD
A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS**

WHEREAS, the Village of Dexter wishes to construct improvements to its existing water treatment and distribution system; and

WHEREAS, the water system improvements project (DWRP Project No. 7293-01) formally adopted by the Village Council on April 27, 2009 and approved by the Michigan Department of Environmental Quality on October 26, 2009 will be funded through the State of Michigan's Drinking Water Revolving Loan Fund (DWRP) program; and

WHEREAS, the Village of Dexter has sought and received construction bids for the proposed improvements and has received a low bid in the amount of \$1,759,767.30 from Douglas N. Higgins, Inc.; and

WHEREAS, the Orchard, Hiltz & McCliment, Inc. has recommended awarding the contract to the low bidder.

NOW THEREFORE BE IT RESOLVED, that the Village of Dexter tentatively awards the contract for construction of the proposed water system improvements project to Douglas N. Higgins, Inc. contingent upon successful financial arrangements with the DWRP.

Yeas: Carson, Fisher, Semifero, Smith, Cousins, Tell, Keough

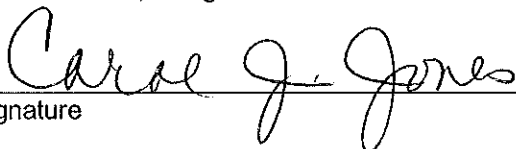
Nays: None

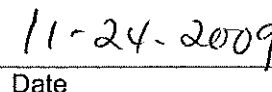
Abstain: None

Absent: None

I certify that the above Resolution was adopted by the Village Council on November 23, 2009

BY: Carol J. Jones, Village Clerk


Signature


Date

**VILLAGE OF DEXTER
WASHTENAW COUNTY, MICHIGAN**

**RESOLUTION REGARDING THE
VILLAGE OF DEXER
VILLAGE COUNCIL SUPPORT FOR THE
CONNECTING COMMUNITIES INITIATIVE GRANT APPLICATION**

WHEREAS, the Washtenaw County Parks and Recreation Commission has made \$600,000 of funding available through the Connecting Communities Initiative to support and help fund projects that connect to the County Border to Border (B2B) trail or that link County residents to community resources such as parks, historic sites, places of employment, shopping areas; and

WHEREAS, the Village of Dexter has been visioning and planning for the development of the Mill Creek Park and Warrior Creek Park improvements following the removal of the Main Street Dam; and

WHEREAS, visioning and planning has resulted in the development of the Mill Creek Park Master Plan for the development of the Mill Creek Corridor within the Village limits; and

WHEREAS, the master plan includes development of pedestrian connections to the corridor, including construction of a stairway on Alpine Street adjacent to the Dexter District Library, Downtown Farmers Market and downtown Dexter to connect Warrior Creek Park as shown on element 18 of the Mill Creek Park Master Plan, and the proposed B2B connection into the Village of Dexter; and

WHEREAS, construction of the stairway would create a connection between keys points of interest in the Village as listed above, as well as a connection to a regional trail system and Mill Creek waterway; and

WHEREAS, construction of the stairway is anticipated to cost \$100,000; and

WHEREAS, the Village has supported development of the Mill Creek park and access to the parks as a key component to implementation of the Mill Creek Park Master Plan, Park and Recreation Master Plan and Capital Improvements Plan; and

WHEREAS, the Village has been actively pursuing funding opportunities to complete development of the Mill Creek Park and park elements as shown in the Mill Creek Park Master Plan; and

WHEREAS, the Village anticipates that given the location of the proposed stairway there is a high use potential;

WHEREAS, the Village Parks and Recreation Commission and Dexter District Library have supported the project and application; and

WHEREAS, the Dexter Downtown Development Authority has supported the project and application and has committed \$10,000 to the proposed project;

BE IT THEREFORE RESOLVED, that the Village of Dexter Council supports the construction of a stairway connection between Alpine Street and Warrior Creek Park to serve as a community connector

between the regional trail system surrounding the Village of Dexter and the Village's downtown, Farmer's Market and Dexter District Library;

BE IT FURTHER RESOLVED, that the Village of Dexter Council commits \$10,000 in funding to be combined with the DDA's \$10,000 commitment to the project to achieve a 20% match to the Washtenaw County Connecting Communities Grant Program.

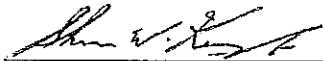
MOVED BY: Fisher SECONDED BY: Semifero

YEAS: Tell, Carson, Cousins, Smith, Fisher, Semifero, Keough

NAYS:

ABSENT: None

RESOLUTION DECLARED ADOPTED THIS 23rd DAY of NOVEMBER 2009.



Shawn Keough, Village President

CERTIFIED BY:



Carol Jones, Village of Dexter Clerk

Village of Dexter Resolution

A RESOLUTION SUPPORTING THE EFFORTS OF THE CHELSEA AREA PLANNING TEAM (CAPT) AND THE DEXTER AREA REGIONAL TEAM (DART) ALLIANCE IN DEVELOPING AN ACCESS PLAN

Whereas, the CAPT/DART Community is requesting that their respective boards and councils support the development of a community-wide Access Plan; and,

Whereas, the CAPT/DART Community includes the City of Chelsea, the Village of Dexter, and the Townships of Dexter, Lima, Lyndon, Sylvan, Webster, and Scio; and,

Whereas, the CAPT/DART Community has experienced rapid development in recent decades and is expected to experience development pressures again; and,

Whereas, CAPT/DART has recognized the need for common planning and have agreed to work together to enhance cooperative planning efforts; and,

Whereas, CAPT/DART has been meeting since 2005 as an alliance, discussing common issues and expressing a desire to implement a common planning process; and,

Whereas, CAPT/DART applied for and received a *Partnerships for Change First Steps* grant of services to help the group identify a beneficial common planning process and concluded that the development of an Access Plan is the process that would most benefit the CAPT/DART Community; and,

Whereas, Access means the ability to enter, approach, or pass to and from a place through multi-modal transportation options; and,

Whereas, the CAPT/DART Community recognizes that providing multi-modal transportation options to the public will become increasingly important as oil resources diminish, health consciousness rises, the population ages, and the negative effects of carbon emissions grow as a public concern; and,

Whereas, the Access Plan will be a long-range document providing a listing of prioritized list of access projects that link to local land use plans, trends, and projections while remaining sensitive and supportive of important natural and cultural features; and,

Whereas, the CAPT/DART Community recognizes the opportunity and necessity to plan now in order to be proactive and prepared for any future periods of rapid development; and,

Whereas, the CAPT/DART Community is requesting assistance from Washtenaw County, Washtenaw Area Transportation Study (WATS), and the Washtenaw Country Road Commission (WCRC) for the development of the Access Plan; and,

Whereas, CAPT/DART expects the development of the Access Plan to take 12-18 months; and,

Whereas, the planning process and the Access Plan can result in a model for intergovernmental planning and cooperation;

Now therefore be it resolved that the Village of Dexter Council hereby supports the CAPT/DART Group's efforts to engage in the development of an Access Plan.

Resolution offered by Tell

Resolution supported by Carson

Roll call vote:

Yeas: Tell, Carson, Cousins, Fisher, Smith, Semifero, Keough

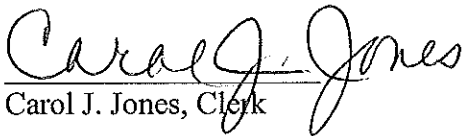
Nays: None

Abstain: None

Absent: None

Resolution adopted.

DATE: November 23, 2009


Carol J. Jones, Clerk